## **Minutes of the Special Justice Committee**

The Justice Committee of the McLean County Board met on September 18, 2018 at 8:35 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Susan Schafer Dave Selzer, Randall Martin and

Scott Murphy, Carlo Robustelli and George Gordon

Members Absent: Member George Wendt

Other County Board Members Present

Staff Present: Mr. William Wasson, County Administrator; Mr. Eric Schmitt,

Administrative Services Director, Ms. Jessica Woods First Civil Assistant State's Attorney and Ms. Julie Morlock,

Recording Secretary

Department Heads/ Elected Officials Present:

Others Present:

Chairman George Gordon called the meeting to order at 8:35 a.m. and declared a quorum.

Chairman Gordon presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Court Services Department.

Motion by Schafer/Robustelli to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Court Services Department.

Motion Carried.

Chairman Gordon presented for action a request to approve an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean.

Motion by Selzer/Murphy to recommend approval of an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean. Motion Carried.

Chairman Gordon presented for action a request to approve Transfers.

Motion by Martin/Robustelli to recommend approval of Transfers Motion Carried.

Minutes of the Special Justice Committee September 18, 2018 Page **2** of **2** 

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 8:37 a.m.

Respectfully submitted,

Julie Morlock

Recording Secretary

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